



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, May 24, 2016 at 8:00 A.M.

The Clay County Board of Supervisors met May 24, 2016, as per public notice given in the Clay County News on May 18, 2016. A copy of the proof of publication is on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Vice-Chairman Fintel presided with roll call showing the following present: Samuelson, Schmidt, Johnson, Shaw and Fintel; absent: Anderson and Nuss. Minutes of the meeting held May 17, 2016 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Vice Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Claims were presented for review and discussion.

Anderson entered the meeting at 8:10 A.M.

Motion by Shaw and seconded by Johnson to approve the minutes of the meeting held May 17, 2016 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Fintel; absent: Nuss. Motion carried.

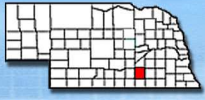
There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported on culvert work, driveways and the progress at the building site in Trumbull. He will be looking for part time help that has a CDL to drive the belly dump. Wages and working hours were discussed. Tom said the Department is not opposed to overtime but they don't want to work 4 10 hour days.

Mike Carroll, Custodian talked about the parking lot and what needs to be done. Supervisor Fintel will talk to the Highway Superintendent to seek his advice on different options. The air handlers in the courtroom have been repaired. Measurements will be taken in order to get an accurate quote for other spaces.

Jaime Manzer, Executive Director SASA Crisis Center will be leaving her position to move to Delaware. Michelle Lewis will be stepping into the Executive Director's position on June 1st was introduced. Jaime presented information on 2015 activity and a budget request for the 2015-2016 fiscal year. SASA provides 24 hour crisis hotline; crisis counseling; emergency financial assistance, including transportation, medical and child care; safe shelter; medical and legal advocacy; support and education group for victims; batterer intervention program; community awareness and education. In 2015, SASA served 59 residents of Clay County, 25 of whom are children. Emergency Shelter was provided to 12 of these residents plus their children. SASA provided 56 nights of shelter, 168 meals, over \$2,000 in gas vouchers, over 350 advocacy sessions at 233 hours of total advocacy. The budget request is the same as the past few years.

Motion by Shaw and seconded by Samuelson to accept the budget request of SASA in the amount of \$5000.00 for fiscal year 2016-2017. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson and Anderson; abstain: Fintel; absent: Nuss. Motion carried.



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Motion by Samuelson and seconded by Johnson to open the public hearing at 10:30 A.M. On roll call, yea: Johnson, Shaw, Samuelson, Schmidt and Fintel; Anderson stepped out; absent: Nuss. Motion carried.

The purpose of the hearing is to hear and act upon the recommendation from the Clay County Planning and Zoning Commission regarding a conditional use permit for a proposed Medium Concentrated Animal Feeding Operation, for a poultry operation of 40,000 head laying chickens on a parcel of land in the SE1/4 NE 1/4 of Section 8, T5N, R6W (Edgar Township), zoned as Agricultural.

Barb Barnett, Zoning Administrator presented the recommendation of the Clay County Planning and Zoning Commission for a conditional use permit for a proposed Medium Concentrated Animal Feeding Operation. Also present were Darren Shaw, Jeanette Shaw and a representative from Hendrix-ISA. Barb presented exhibits to go along with the recommendation. The Planning and Zoning Commission recommended approval of the permit with conditions. Barb stated that the Commission can only make recommendations, it is up to the Board of Supervisors to approve or disapprove the permit. All requirements are being met. The county only decides if the proposed facility meets zoning regulations. The Board asked questions of those present. No written concerns or objections were received.

Motion by Samuelson and seconded by Anderson to close the public hearing at 10:45 AM. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Nuss. Motion carried.

Motion by Shaw and seconded by Anderson to accept the recommendation of the Clay County Planning and Zoning Commission to approve the request from Shaw Farms LLC. for a conditional use permit for a Medium Concentrated Animal Feeding Operation, for a poultry operation of 40,000 head laying chickens per the conditions outlined on the recommendation. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Motion carried.

Ted Griess, County Attorney answered questions from the Board. A request to have revised GIS documents that were signed last week signed again was discussed. Ted suggested that the altered document be re-submitted with the correct information.

Because the advertising wording was not given to the County Clerk, there has been no advertising for bids for the parking lot south of the Courthouse. Once it is decided how to proceed, it will be put on the agenda to discuss advertising again.

The BlueCross BlueShield meeting attended by the County Clerk and Chairman Nuss was discussed. The subgroup application from BlueCross BlueShield was discussed. The Chairman had expressed his recommendation to keep everything the same as last year.

Motion by Samuelson and seconded by Schmidt to authorize the County Clerk to sign the BlueCross BlueShield Subgroup Application keeping the \$1500.00 deductible for the Health Insurance and choosing Option 3 Premier for the Dental Insurance. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Fintel; absent: Nuss. Motion carried.

The Emergency Management Coordinator had distributed the Multi-Jurisdictional Hazard Mitigation Plan prior to this meeting for the Board to review.



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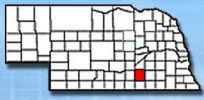
Motion by Johnson and seconded by Shaw to authorize the Vice Chairman to sign Resolution #16-06 adopting the Little Blue and Lower Big Blue Natural Resources Districts Multi-Jurisdictional Hazard Mitigation Plan. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Fintel; absent: Nuss. Motion carried.

The performance evaluation for the Emergency Management Coordinator was distributed to the Board prior to the meeting. The evaluation is for the EMPG monitoring visit. Motion by Anderson and seconded by Johnson to approve the performance evaluation of Loren Uden pursuant to the requirements for the EMPG monitoring visit. On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Fintel; absent: Nuss. Motion carried.

Motion by Shaw and seconded by Samuelson to approve the claims that were presented and authorize the County Clerk to pay from the appropriate funds. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Nuss. Motion carried.

GENERAL FUND

Employees, Full Time Wage	\$86,803.05
AFLAC, Insurance	868.84
Ameritas Life Ins., Retirement, Vision	14,012.28
Josh Andersen, Mileage	49.65
AS Central, Service	512.00
Aspegren Repair, Service	133.12
Baird & Griess, Wireless, Postage	31.05
Barb Barnett, Mileage	18.58
Bear Graphics, Supplies	1,074.21
Beyke Signs, Supplies	300.00
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Blue Cross Blue Shield, Ins.	44,632.80
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	856.10
Brian's Repair, Repairs	35.00
Business World, Supplies	435.85
Carey's Pest Control, Service	95.00
CenTec Cast Metal Products, Supplies	682.26
Central Nebraska Collections, Garnishment	73.96
Channing Bete Company,	84.95
City of Edgar, Polling place donation	100.00
City of Fairfield, Polling place donation	100.00
City of Harvard, Polling place donation	100.00
City of Sutton, Polling place donations	100.00
Clay Center Market, Supplies	946.80
Clay County Ag Society, Donation polling place & training	200.00
Clay County Court, Court costs	557.00
Clay County News, Notices	1,861.80
Clay County Treasurer, Postage	5,862.75
Connecting Point, Parts & Labor, Internet	497.95



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Cornerstone Bank, Withholdings	31,186.60
CPI, Fuel	1,276.48
Culligan's of Hastings, Rent	55.65
Cummins Central Power LLC., Service	630.06
Jill Cunningham, Service	399.00
Dave's Auto Repair, Repair	15.00
Don's Lawn Service, Mowing	500.00
Eakes, Supplies	1,603.25
Election Workers, Payroll	8,530.08
ES&S, Service	12.39
First Concord Benefits Group, Sec. 125	3,355.14
Christine Flesner, Prior Service	12.00
Futurity, Supplies	1,000.00
Galls, Supplies	85.13
George's 66 Service, Fuel	312.80
GIS Workshop, Contact	13,205.00
Lawrence Griess, Prior Service	10.00
Alicia Gundlach, Mileage	49.86
Janet Hajny, Prior Service	25.00
Hamilton County Treasurer, VSO Agreement	2,291.67
Hixson Plumbing & Heating, Service	1,262.50
Natalie A Holman, Supplies	33.92
Hometown Leasing, Service	1,267.90
Immanuel Lutheran Church, Polling place donation	100.00
Deb Karnatz, Supplies	81.20
Sarah Krause, Cleaning	500.00
Langvardt, Valle, & James, Service	152.00
Sharon Lavene, Mileage	59.40
Lieske, Lieske & Ensz, Service	423.40
M&M Business Machine Service, Supplies	75.00
Madison National Life, Ins.	54.56
Memorial Health Clinic, Service	170.00
Menards, Supplies	527.94
MIPS, Service	3,207.42
NASAP, Dues	39.00
Nationwide, 457 Plan	1,025.00
Nebraska.gov, Service	11.00
NE Health & Human Services, Service	90.00
Danalee Nelson, Supplies	169.05
Sandra Nienkamp, Mileage	83.10
Brad Nunnenkamp, Mileage	36.41
Deanna Peshek, Supplies	90.00
Platte Valley Communication, Service	360.00
Quality Sound & Communications Inc., Supplies	294.00
Jenny Reese, Mileage	227.88



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Amanda Skalka, Mileage	88.64
Skalka & Baack, Service	233.84
Joni Skalka, Mileage, Meals	68.79
Source Gas, Utilities	333.06
South Central Unified #5, Utilities	345.11
South Central Public Power, Utilities	1,316.15
Stanard Appraisal Service, Appraisals	40,140.00
Sullivan Shoemaker PC LLO, Service	3,495.83
Sutton Electric, Service	3,160.76
Sutton Pharmacy, Supplies	38.56
Theobald Law Office, Service	701.73
Trumbull Community Center, Polling place donation	100.00
ULINE, Supplies	221.45
UNL-ITS Communication Center, Broadband	46.02
US Bank, Supplies	468.81
US Postal Service	94.00
V&M Sales & Lawn Service, Service	463.60
Dr. Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	292.47
Village of Deweese, Polling place donation	100.00
Walmart, Supplies	51.65
WatchGuard Video, Supplies	3,190.00
Holli Weber, Mileage, Registration	310.70
Linda Whiting, Mileage	125.82
Windstream, Service	1,645.82
Woodward's, Garbage	206.05

ROAD FUND

Employees, Full Time Wage	\$40,943.73
Action Auto, Supplies	892.30
AFLAC, Insurance	686.01
Ameritas Life Ins., Retirement, Vision	6,431.34
Astro Buildings, Building	30,660.00
Bauer Build, Parts & Labor	13,242.30
Beck's Farm Equipment, Inc., Supplies	917.83
Blue Cross Blue Shield, Ins.	60.98
City of Edgar, Utilities	48.00
City of Fairfield, Utilities	62.06
City of Harvard, Utilities	49.00
City of Sutton, Utilities	91.53
Clay Center Market, Supplies	158.13
Colonial Life, Ins	36.32
Connecting Point, Labor	16.25
Cornerstone Bank, Withholdings	14,917.10
CW Rainforth Sales, Supplies	125.75



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Deweese Sand & Gravel, Gravel	16,861.83
Don's Lawn Service, Mowing	200.00
Eakes, Supplies	10.99
Extreme Transfer LLC., Parts & Labor	1,360.80
Fastenal Co., Supplies	317.76
Filter Care of NE, Supplies	162.20
First Concord Benefits Group, Sec. 125	185.00
Fleet Pride, Supplies	431.44
Friesen Ford, Parts & Labor	1,048.72
George Brothers, Fuel	4,841.39
Graham Tire Grand Island, Tires	1,019.08
Hays Land Surveying LLC, Service	836.83
Island Supply Welding, Supplies	29.00
John Deere Financial, Supplies	551.38
Ken & Al's Service Inc., Fuel, Tires	1,982.85
Kully Pipe & Steel, Supplies, Repair	333.58
Lawson Products, Supplies	290.78
Madison National Life, Ins.	41.75
Matheson Tri-Gas Inc., Rental	13.80
Menards, Supplies	476.05
Mid-Nebraska Aggregate Inc., Gravel	4,643.08
Midwest Service & Sales, Supplies	1,275.00
Miller Seed & Supply Co., Supplies	2,213.00
Murphy Power Plan, Parts & Labor	3,796.06
Mr. Tire, Tires	834.89
NAPA, Supplies	858.55
Nationwide, 457 Plan	180.00
Nebraska Peterbuilt, Parts	205.99
Newman Traffic Signs, Signs	557.42
NMC, Parts & Labor, Supplies	1,272.44
Paramount Linen & Uniforms, Supplies	93.54
Platte Valley Communication, Radio	99.90
R & K Services Inc., Fuel	1,511.66
Tom Roemmich, Postage	11.32
Source Gas, Utilities	100.32
South Central Public Power, Utilities	238.47
Superior Outdoor Power Center, Supplies	176.94
Sutton Lumber, Supplies	237.07
Todd's Feed Supply & Trailer Sales, Trailer	156.10
Windstream, Service	198.76
Woodward's, Garbage	45.00

ROD P M FUND

MIPS, Service	\$111.86
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SOUTH CENTRAL PARTNERSHIP GRANT FUND

Big Brothers Big Sisters, Grant	125.00
Horizon Recovery, We CAN Grant	214.56
Carissa Uhrmacher, Admin Expenses	5,632.25

HEALTH FUND

Employees, Full Time Wage	\$7,349.09
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement, Vision	1,169.39
Eleanor Clark, Mileage	316.44
Clay County News, Notices	111.11
Cornerstone Bank, Withholdings	3,288.30
Culligan's of Hastings, Supplies	33.65
Wyoma DeVries, Mileage	10.80
Eakes, Supplies	108.04
First Concord Benefits Group, Sec. 125	208.34
Kelli Griess, Mileage	16.20
Janet Hajny, Mileage	10.26
Laurie Sheridan, Mileage	174.96
Windstream, Phone	135.13

E911 FUND

GIS Workshop, Contact	\$2,925.00
Windstream, Service	587.83

ROAD IMPROVEMENT BOND FUND

BOK Financial Corporate Trust	\$468,267.50
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WEED FUND

Employees, Full Time Wage	\$2,611.30
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement, Vision	470.75
Beck's Farm Equipment, Supplies, Repair	60.30
Brian's Repair, Tires	307.80
Clay County News, Notices	146.40
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	1,298.59
CPI, Fuel	173.16
Friesen Chevrolet, Inc., Repairs	79.21
Hastings Honda, Repairs	95.99
Nationwide, 457 Plan	365.00
Bruce Rumsey, Postage	9.40
Source Gas, Utilities	31.01
South Central Public Power District, Utilities	67.11
Van Diest Supply Co., Chemicals	763.70



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Warne Chemical & Equipment Co., Equipment
Windstream, Phone

5,868.00
54.68

911 FUND

Connecting Point, Internet	\$68.50
GIS Workshop, Contract	1,575.00
Platte Valley Communications, Repair	120.50
Windstream, Phone	316.35

Motion by Anderson and seconded by Samuelson to adjourn this meeting at 11:24 A.M.; next meeting scheduled for May 31, 2016. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Vice Chairman